



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNETT BAKER (MANAGEMENTS) LIMITED**

Company Number: **01400633**

Date of this return: **15/06/2010**

SIC codes: **7011**
7032

Company Type: **Private company limited by shares**

Situation of Registered Office: **FAIRCHILD HOUSE**
REDBOURNE AVENUE
LONDON
N3 2BJ

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DEBRA SHIRLEY**
Surname: **EATOCK**
Former names:
Service Address: **FLAT 291 WINTERTHUR WAY**
 BASINGSTOKE
 HAMPSHIRE
 RG21 7UG

Company Director *1*

Type: **Person**
Full forename(s): **STEVEN**
Surname: **SHARPE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HARVEY MURRAY**

Surname: **SONING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **07/11/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY-B Shares held as at 15/06/2010

Name:

JAMES ANDREW MANAGEMENT SERVICES LIMITED

Address:

Shareholding : 2

500 ORDINARY-A Shares held as at 15/06/2010

Name:

JAMES ANDREW MANAGEMENT SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.